

The special meeting of the Board of Education of the School District of Elkhart Lake-Glenbeulah was called to order by the president at 5:50 p.m. on Monday, February 19, 2018.

Roll call was taken and the following members were present: Jim Henschel, Erica Spatz, Kim Viglietti, Keith Ruh, Andy Martin, Mike Meeusen, and District Administrator Dr. Ann Buechel Haack. Joel Schuler was absent.

Also in attendance at the meeting were Ryan Faris, Debbie Hammann, and Brian Feldmann.

Mr. Ruh offered a motion to approve the agenda as the official order of business. Ms. Viglietti seconded the motion. Motion carried, 6 ayes.

Dr. Buechel Haack and Brian Feldmann reviewed maintenance and building projects completed and addressed since the 2013 Facility Study. A list of possible future projects was identified. Discussion occurred, and no final decisions were made. Quotes are needed to prioritize projects and determine an action plan and timeline to address priority items. A meeting will be held in the future.

There being no further business to come before the meeting, Ms. Viglietti offered a motion to adjourn. Mr. Ruh seconded the motion. Motion carried, 6 ayes.

Meeting adjourned at 6:47 p.m.

Respectfully submitted,

Kayla Groh-Bardon  
Secretary of the Meeting